



**MINUTES OF
ALAMEDA YOUTH ADVISORY COMMISSION
MEETING FOR FEBRUARY 26, 2008**

DATE: Tuesday, February 26, 2008
TIME: 5:00 PM
PLACE: Room 360, City Hall, corner of Santa Clara Avenue and Oak Street, Alameda, CA 94501

1. ROLL CALL

Present: Chair Ben Ulrey, Priscilla Szeto, Angela Sterling-Vick, Lamont Carter, Anjuli Sastry, Bhaani Singh, Hannah Bowman, Jordan Flores;
(Michelle Blackman – Late)

Absent: Vice Chair Vincent Morgado, Commissioner Ilya Pinsky

Staff: Andy Wong, Recreation Coordinator (RC)

2. APPROVAL OF MINUTES

Minutes of February 12, 2008, Youth Advisory Commission Meeting.

M/S/C **Ulrey / Szeto** (unanimously approved)

“That the Minutes of February 12, 2008, Youth Advisory Commission Meeting are approved.”

3. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

None

4. WRITTEN COMMUNICATIONS

None /

The Youth Advisory Commission was invited, via e-mail to attend “Youth in Civic Leadership Symposium” at Berkeley City College on Saturday March 8.

5. NEW BUSINESS

A. Voluntary Selection of Staggered Terms (Discussion / Action Item)

The following Commissioners volunteered for a one-year term:

Ben Ulrey, Priscilla Szeto, Vincent Morgado, Hannah Bowman, and Lamont Carter.

6. UNFINISHED BUSINESS

A. By-Laws (Discussion / Action Item)

The Commission continued with review and discussion of each section of the By-laws for further approval. The Commission also held a discussion regarding criteria on meetings, attendance, terms of office (staggered, and term limits), selection process, and residency.

7. ORAL COMMUNICATIONS, GENERAL

Chair Ulrey and Commissioner Singh mentioned that the March 25th Commission meeting is during spring-break, and suggested that this item be agendize for discussion/action at the March 11th meeting.

Chair Ulrey would like to agendize and discuss the role of Youth Commission at the March 11th meeting.

RC Wong, invited Youth Commission to the Alameda Youth Committee Talent Show, and informed them of the two other upcoming events for teens; Job Search (April 10th) and Job Faire (April 24th).

8. NEXT MEETING DATE:

Tuesday, March 11, 2008; 5:00 PM – 7:00 PM

9. ADJOURNMENT

6:20 P.M.